

Minutes  
July 6, 2006

**Regular Meeting:** Yes  
**Call to Order:** 5:40 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
  
**Absent:**  
**Staff Present:** Vince Cook, Director  
Andrea Cowles, Sr. Background Investigator  
Tom Gould, Surveillance Manager  
  
**Guest:** Rita Shananaquet

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**Agenda Item 3: (Agenda)** *New business b) Sport Game*

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the minutes of June 29, 2006, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of July 6, 2006, the phone poll conducted on June 30, 2006, to schedule a licensing hearing at 911 Spring Street on 07/03/2006, at 4:00 pm. To include stipend and mileage for Commissioners in attendance. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**PUBLIC COMMENT: Open-5:45 pm Close-5:46 pm**

**Agenda Item 7a: (Surveillance)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Surveillance Department's verbal and written report of July 6, 2006 as presented by Tom Gould.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7b: (Audit)**

No report given. No action needed

**Agenda Item 7c: (Licensing Report)**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal and written report of July 6, 2006, as presented by Andrea Cowles, Sr. Background Investigator's.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No's: 4128, and 4131.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Regulatory Gaming Licenses, No: 4143.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Non-Key Gaming Licenses, No: 4147.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to revoke the following Key Gaming Licenses, No: 3712.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Andrea Cowles exits meeting

***Agenda Item 7e: (Director's Report)***

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of July 6, 2006 as presented by Vince Cook.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Tom Gould exits meeting @ 6:10 pm

***Agenda Item 8a: (Chairperson's Report)***

No report given. No action taken

***Agenda Item 8b: (Vice-Chairperson's Report)***

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of July 6, 2006 as presented by Michael McCreery.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

***Agenda Item 8c: (Secretary/Treasurer's Report)***

No report given. No action taken

***Agenda Item 9: (Old Business)***

***(a) Closed Session***

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to go into closed session at 6:40 pm.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to return to regular session at 7:00 pm.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

***Agenda Item 10: (New Business)***

***(a) New Casino Plans (Review)***

***(b) Sport Game (No action taken. Requires further research)***

***Agenda Item 11: (Regular Meeting)***

The next Regular meeting scheduled for July 20, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

***Agenda Item 12: (Work Session)***

The next work session shall be determined at a later date.

***Agenda Item 13: (Adjournment)***

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:15 p.m.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: 07/26/06

*Julie Shananaquet*  
Secretary/Treasurer